

A meeting of the Executive will be held in the Town Hall, Royal Leamington Spa on Thursday 3 October 2019, at 6.00pm.

Membership:

Councillor A Day (Chairman)	
Councillor J Cooke	Councillor J Matecki
Councillor J Falp	Councillor D Norris
Councillor M-A Grainger	Councillor A Rhead
Councillor R Hales	

**Also attending (but not members of the Executive):**

Chair of the Finance & Audit Scrutiny Committee	Councillor J Nicholls
Chair of the Overview & Scrutiny Committee and Green Group Observer	Councillor I Davison
Liberal Democrat Group Observer	Councillor A Boad
Labour Group Observer	Councillor G Cullinan

**Emergency Procedure**

At the commencement of the meeting, the emergency procedure for the Town Hall will be announced.

**Agenda**

**1. Declarations of Interest**

Members to declare the existence and nature of interests in items on the agenda in accordance with the adopted Code of Conduct.

Declarations should be entered on the form to be circulated with the attendance sheet and declared during this item. However, the existence and nature of any interest that subsequently becomes apparent during the course of the meeting must be disclosed immediately. If the interest is not registered, Members must notify the Monitoring Officer of the interest within 28 days.

Members are also reminded of the need to declare predetermination on any matter.

If Members are unsure about whether or not they have an interest, or about its nature, they are strongly advised to seek advice from officers prior to the meeting.

**2. Minutes**

To confirm the minutes of the meeting held on 21 August 2019

**(Pages 1 to 34)**

## **Part 1**

(Items upon which a decision by Council is required)

### **3. Fees and Charges 2020/21**

To consider a report from Finance

**(Pages 1 to 14 & Appendices A & B)**

## **Part 2**

(Items upon which a decision by Council is not required)

### **4. Safeguarding Adults and Children Policy**

To consider a report from Housing

**(Pages 1 to 4 & Appendix 1)**

### **5. Draft Business Strategy 2019-2023**

To consider a report from the Deputy Chief Executive (AJ)

**(Pages 1 to 6 & Appendix to follow)**

### **6. Charges for Lifeline services - new tenants of designated properties**

To consider a report from Housing

**(Pages 1 to 8 & Appendices 1&2)**

### **7. Project Initiation Document for the replacement of various software**

To consider a report from the Deputy Chief Executive (AJ)

**(Pages 1 to 57)**

### **8. Canalside Development Plan Draft Document (DPD) – Request to Consult**

To consider a report from Development Services

**(Pages 1 to 5 & Appendices 1-3)**

### **9. Supporting Leamington Town Centre**

To consider a report from Development Services

**(Pages 1 to 9)**

### **10. General Reports**

To consider two reports from Finance

(a) **Significant Business Risk Register**

**(Pages 1 to 22)**

(b) **Rural / Urban Capital Improvement Scheme (RUCIS) Application**

**(Pages 1 to 8)**

### **11. Public and Press**

To consider resolving that under Section 100A of the Local Government Act 1972 that the public and press be excluded from the meeting for the following items by reason of the likely disclosure of exempt information within the paragraphs of Schedule 12A of the Local Government Act 1972, following the Local Government (Access to Information) (Variation) Order 2006, as set out below.

Item Nos.	Para Nos.	Reason
15	1	Information relating to an individual
15	2	Information which is likely to reveal the identity of an individual
12, 13, 14, 16	3	Information relating to the financial or business affairs of any particular person (including the authority holding that information)

**Part 1**

(Items upon which a decision by Council is required)

**12. Affordable Housing Purchase – Spring Lane, Radford Semele**

To consider a report from Housing

**(Pages 1 to 6)**  
**(Not for publication)**

**Part 2**

(Items upon which a decision by Council is not required)

**13. Regeneration of the Leper Hospital Site, Saltisford, Birmingham Road, Warwick (St Michael’s Chapel and Master’s House)**

To consider a report from the Deputy Chief Executive (AJ)

**(Pages 1 to 17)**  
**(Not for publication)**

**14. Catering and Events Concessions Contract – Royal Pump Rooms and Jephson Gardens Glasshouse- Update Report**

To consider a report from Cultural Services

**(Pages 1 to 15)**  
**(Not for publication)**

**15. Confidential appendices to Agenda Item 6 - Charges for Lifeline services - new tenants of designated properties**

To consider the confidential appendices to Agenda Item 6

**(Appendices 1&2)**  
**(Not for publication)**

**16. Confidential Minutes**

To confirm the confidential minutes of the meeting held on 21 August 2019

**(Pages 1 to 22)**  
**(Not for publication)**

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For enquiries about specific reports, please contact the officers named in the reports You can e-mail the members of the Executive at

[executive@warwickdc.gov.uk](mailto:executive@warwickdc.gov.uk)

Details of all the Council's committees, Councillors and agenda papers are available via our website [www.warwickdc.gov.uk/committees](http://www.warwickdc.gov.uk/committees)

Please note that the majority of the meetings are held on the first floor of the Town Hall. If you feel that this may restrict you attending this meeting, please telephone (01926) 456114 prior to the meeting, so that we can assist you and make any necessary arrangements to help you to attend the meeting.

The agenda is available in large print on request, prior to the meeting, by telephoning (01926) 456114